

November 3, 2008

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, November 10, 2008
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Set PEP Committee meeting
 - b. Investment—E. Rothauser
 - c. House—M. Dowling and D. Stamm
 - d. Facility and Site—P. Crosswaith
 1. Report on Mill Street property clean-up
 2. Driveway on Mill St. property
 - e. Fund Development—A. Eddy
 1. Hartford Foundation workshop- December 2nd
 - f. Budget—T. Walker
 1. Budget instructions for FY2009-10
9. Old business
 1. 5K race
 2. Friends' storage unit update
 3. Patriot Act issues
 4. Scholarship update
 5. Report on ACLB conference
10. New business
 1. Plan of Work for 2009/2010
11. Public participation
12. Adjournment